



Inter-Regional Partnership Meeting Agenda
Danville Town Meeting Hall
201 Front Street
Danville, CA 94526
May 15, 2002 12:30 – 3:00 PM

Lunch will be provided for the Partnership members

- I. WELCOME, INTRODUCTIONS **ACTION**
Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves.
- II. APPROVAL OF MEETING MINUTES* **ACTION**
Approval of January 16, 2002 meeting minutes.
- III. IRP STATUS REPORT/PROGRAM REVIEW **INFORMATION**
Staff will present IRP project updates and discuss highlights from the IRP calendar.
- IV. IRP PROGRAM * **INFORMATION/ACTION**
The Partnership has expressed interest in future subject areas for discussion and action.
 - A. Nick Bollman, Chair of the State Speaker's Commission on Regionalism, will present the recently released report, *The New California Dream: Regional Solutions for 21st Century Challenges*.
 - B. The Partnership will initiate a discussion about other issues they are interested in pursuing. Mr. Bollman will be available as a resource for this discussion.
- V. JOBS/HOUSING OPPORTUNITY ZONE DESIGNATION* **ACTION**
 - A. Staff will present an update on the Jobs/Housing Opportunity Zone selection process for Alameda and Santa Clara Counties. Mayor Richard Dodds, Evaluation Committee Chair, will report back on the Evaluation Committee's scoring and recommendations on designating Jobs/Housing Opportunity Zones. The Partnership will take action on the Evaluation Committee's recommendations.
 - B. Consideration of Manteca request to designate Tara Business Park as a Jobs/Housing Opportunity Zone.
- VI. INCENTIVES REPORT* **INFORMATION/ACTION**
Staff will present current legislative activities to bring incentives to the Jobs/Housing Opportunity Zones. The Partnership will review and comment on specific language related to specific amendments to AB499 (Cogdill).
- VII. PUBLIC COMMENT **INFORMATION**
- VIII. ADJOURNMENT **ACTION**

* Attachment included in packet